



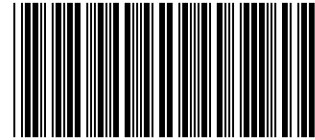
Companies House
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Annual Return

Company Name: **BRITISH AMERICAN TOBACCO (1998) LIMITED**

Company Number: **03422701**



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Received for filing in Electronic Format on the: **23/08/2006**

Company Details

Period Ending: **20/08/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**GLOBE HOUSE
4 TEMPLE PLACE
LONDON
WC2R 2PG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALAN FRASER PORTER**

Address: **1 WATER STREET
LONDON WC2R 3LA**

Director 1:

Name: **RUDI KINDTS**

Date of Birth: **29/03/1957**

Nationality: **BELGIAN**

Occupation: **DIRECTOR, HUMAN
RESOURCES**

Address: **GREENWAYS HOUSE
14 WEST END GARDENS
ESHER
SURREY KT10 8LD**

Director 2:

Name: **ANTONIO MONTEIRO DE CASTRO** *Address:* **1 WATER STREET
LONDON WC2R 3LA**
Date of Birth: **25/05/1945**
Nationality: **BRAZILIAN**
Occupation: **TOBACCO MANUFACTURER**

Director 3:

Name: **MICHAEL CHARLES TERRELL PRIDEAUX** *Address:* **SELEHURST BRIGHTON ROAD
LOWER BEEDING
HORSHAM
WEST SUSSEX RH13 6PR**
Date of Birth: **23/10/1950**
Nationality: **BRITISH**
Occupation: **PUBLIC RELATIONS**

Director 4:

Name: **PAUL ASHLEY RAYNER** *Address:* **EARLEY HOUSE
EARLEYDENE, SUNNINGHILL
ASCOT
BERKSHIRE SL5 9JY**
Date of Birth: **03/03/1954**
Nationality: **AUSTRALIAN**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	11904	GBP11904
TOTALS	11904	GBP11904

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

11904 ORDINARY Shares held as at 20/08/2006

Name: **BRITISH AMERICAN TOBACCO PLC**
Address: **GLOBE HOUSE
4 TEMPLE PLACE LONDON WC2R 2PG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/08/2006** *Authenticated:* **Yes (E/W)**